

RESOLUTION NO. 2020 -005

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE NMCRA FOR FISCAL YEAR 2019-2020; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL SERVICE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL SERVICE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Miami Community Redevelopment Agency (the “NMCRA”) desires that the City of North Miami (the “City”) provide certain indirect services to the NMCRA for Fiscal Year 2019-2020; and

WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies, encourages municipalities to do any and all things necessary to aid or cooperate in the planning or carrying out of a community redevelopment plan and related redevelopment activities; and

WHEREAS, the Chair and Board Members of the NMCRA desires to approve the Interlocal Service Agreement relating to the provision of indirect direct services by the City to the NMCRA, in substantially the form attached hereto as Exhibit “A” and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Approval of Interlocal Service Agreement. The Interlocal Service Agreement attached hereto as Exhibit “A” is hereby approved together with such non-material changes as may be requested by the City and acceptable to the Executive Director and approved as to form and legality by the NMCRA Attorney.

Section 3. Execution of Interlocal Service Agreement. The NMCRA Executive Director is hereby authorized to execute the Interlocal Service Agreement.


Section 4. Implementation of Interlocal Service Agreement. The NMCRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Interlocal Service Agreement including, but not limited to, making payments to the City.

Section 5. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 10th day of March, 2020.

ATTEST:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY




VANESSA JOSEPH, ESQ.
CRA SECRETARY



PHILIPPE BIEN-AIME
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



FOX ROTHSCHILD, LLP
NMCRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: KEYS

Seconded by: Bien-Aime

Vote:

Chair Philippe Bien-Aime	<u> x </u> (Yes) _____ (No)
Board Member Alix Desulme	<u> x </u> (Yes) _____ (No)
Board Member Mary Estimé-Irvin	<u> x </u> (Yes) _____ (No)
Board Member Scott Galvin	<u> x </u> (Yes) _____ (No)
Board Member Carol Keys, Esq.	<u> x </u> (Yes) _____ (No)